

Lewis and Clark County Water Quality Protection District

Board Meeting Agenda Tuesday, May23, 2023 Hybrid - In person and by Zoom

What (Content)	How (Process)	Who	Page	Time (When)
1. Call to Order & Establish Quorum –	Roll Call	Patrick Johnson		5:30 p.m.
2. Review of Agenda		Board	1	5:30 p.m.
3. Previous Minutes Review and Approval	Vote	Board	2	5:35 p.m.
4. FY 2024-2026 WQPD Strategic Plan	Discuss	Jennifer McBroom		5:40 p.m.
5. FY 2024 WQPD Budget	Vote	Jennifer McBroom		6:00 p.m.
6. Wrap up of Legislature Session	Discuss	Jennifer McBroom		6:15 p.m.
7. Board Member Discussion -Lake Helena and Black Sandy Project Updates	Discuss	Board		6:30 p.m
8. Public comment	Discuss	Board		6:40 p.m.
9. Adjourn		Board		6:50 p.m.

Our mission is to improve and protect the health of all Lewis and Clark County Residents

ADA NOTICE

Lewis and Clark County is committed to providing access to persons with disabilities for its meetings, in compliance with Title II of the Americans with Disabilities Act and the Montana Human Rights Act. The County will not exclude persons with disabilities from participation at its meetings or otherwise deny them County's services, programs, or activities. Persons with disabilities requiring accommodations to participate in the County's meetings, services, programs, or activities should contact Kari DesRosier, as soon as possible to allow sufficient time to arrange for the requested accommodation, at any of the following: (406) 447-8316 TTY Relay Service 1-800-253-4091 or 711 kgrose@lccountymt.gov 316 N Park, Room 303.